

**AGENDA(Revised-1)**  
**BOROUGH OF FOLSOM**  
**COUNCIL MEETING**  
**January 11, 2017**

**MEETING CALLED TO ORDER:**

**SALUTE TO THE FLAG** led by Mayor Lou DeStefano

**OPENING STATEMENT:** Adequate notice of this meeting has been given in accordance with the directives of the "Open Public Meetings Act", pursuant to Public Law 1975, Chapter 231. Said notice of this meeting has been advertised in the Hammonton Gazette and has been posted on the Borough Hall bulletin board showing the time and place of said meeting.

**ROLL CALL:** Councilpersons Smith, Jantz, Pagano, Arena, Hoffman and Schenker

**Also present:** Mayor Lou DeStefano, Attorney Brian Lozuke and Engineer Gary Auer

**APPROVAL OF THE WORKSHOP MINUTES from November 17 2016**

**APPROVAL OF THE WORKSHOP MINUTES from December 14, 2016**

**APPROVAL OF THE MINUTES from December 14, 2016**

**MEETING OPEN TO PUBLIC:**

William Flanagan-Verizon Wireless

**CLERKS CORRESPONDENCE:**

Borough Hall Offices will be closed on Monday, January 16, 2017 in observance of Martin Luther King's Day.

There will be an E-Waste day scheduled for Saturday, January 14, 2017 from 8:00am until 1:00pm at the Borough Hall Garage.

Free Rabies Clinic will be held on March 18, 2017 from 9:00AM until 11:00AM at the Borough Hall Garage. We will be renewing dog/cat licenses at the Clinic.

Reminder : The Clerk's office is opened until 7:00PM on Monday evenings.

**PROCLAMATIONS:**

A PROCLAMATION COMMEMORATING BOROUGH OF FOLSOM SCHOOL CHOICE WEEK  
(January 22-28)

**ORDINANCES: (First Reading/Introduction)**

**01-2017** SPECIAL EMERGENCY AUTHORIZATION TO FUND REVALUATION PROGRAM-AN ORDINANCE AUTHORIZING SPECIAL EMERGENCY APPROPRIATIONS PURUSANT TO N.J.S.A. 40A:4-53(b) TO FUND THE COSTS ASSOCIATED WITH THE EXECUTION OF A COMPLETE PROGRAM OF REVUATION OF REAL PROPERTY FOR THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

**RESOLUTIONS:**

**2017-30** ARESOLUTION AUTHORIZING CHANGE ORDERS 1 AND 2-FINAL TO THE RESURFACING OF 8TH STREET PROJECT, FY 2015 STATE AID-CONTRACT NO.19

**2017-31** A RESOLUTION AUTHORIZING PAY ESTIMATE NO. 2-FINAL TO THE RESURFACING OF 8TH STREET PROJECT, FY 2015 STATE AID CONTRACT NO. 19

**2017-32** A RESOLUTION AUTHORIZING A CREDIT OF AN OVERPAYMENT OF PROPERTY TAXES

**2017-33** AN OPEN PUBLIC MEETINGS ACT-EXECUTIVE SESSION NJSA 10-4-12 (b)(7)

**2017-34** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJDOT FOR THE FY2017 STATE AID PROJECT

**SOLICITOR'S REPORT:**

**FIRE CHIEF'S REPORT:**

**ENGINEER'S REPORT:**

**MAYOR'S REPORT:**

**COUNCIL MEMBER'S REPORTS:**

**MEETING OPEN PUBLIC:**

**PAYMENT OF BILLS IN THE AMOUNT OF: \$74,942.55**

Please visit the Borough of Folsom website at [www.folsomborough.com](http://www.folsomborough.com) and the Folsom Facebook page for updated Borough information.

The next regular meeting of Mayor and Council will be held on Tuesday , February 14, 2017 starting with an workshop meeting at 6:00 pm and continuing with the regular meeting in Borough Hall, 1700 12<sup>th</sup> Street, Folsom, NJ

**ADJOURNMENT**

*The items listed on this tentative Council Agenda are subject to change any time after printing or during the Council Meeting. Since this Council Agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final Agenda or those matters added and discussed by the Mayor and Borough Council. Please contact the Borough Hall or visit our website to obtain updates at **[www folsomborough.com](http://www.folsomborough.com)**.*